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DE RUEHME #0321/01 0361616
ZNR UUUUU ZZH
P 051616Z FEB 08
FM AMEMBASSY MEXICO
TO SECSTATE WASHDC PRIORITY 0402

UNCLAS MEXICO 000321

SIPDIS

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WHA/MEX FOR JOANNE HUNTER AND MARY STICKLES

E.O. 12958: N/A
TAGS: [PHUM](#) [SNAR](#) [MX](#)
SUBJECT: MX #2008-023, NAS LEAHY VETTING REQUEST

¶1. Action request. Post requests a response within 10 business days per WHA/MEX guidelines for this Leahy vetting request from NAS, on Tecnicas de Investigacion Criminal, February 21, 2008.

¶2. Post possesses no credible evidence of gross violations of human rights by the individuals listed below EXCEPT MACIAS, SIERRA, ALEJANDRO, 21-11-1961, CD. JUAREZ, CHIH,. This individual was cited for negligence in preparation of paperwork in connection to murders of women in Ciudad Juarez. Post requests that the department conduct Leahy vetting check.

¶3. Name (Father, Mother, First), DOB, POB, Position, Organization.

GODINES, GARCIA, JUAN DOMINGO, 04-08-1956, MEXICO, DF, AGENTE MINISTERIAL (INVESTIGATIVE POLICE), P.G.J.E.

RAMOS, HERNANDEZ, ISRAEL, 11-12-1952, CAMARGO, CHIH, AGENTE MINISTERIAL (INVESTIGATIVE POLICE), P.G.J.E.

GONZALEZ, LOPEZ, GUADALUPE CARLOS, 26-09-1946, CD. JUAREZ, CHIH, AGENTE MINISTERIAL (INVESTIGATIVE POLICE), P.G.J.E.

VARELA, GONZALEZ, PEDRO RAMON, 01-12-1971, CD. JUAREZ, CHIH, AGENTE MINISTERIAL (INVESTIGATIVE POLICE), P.G.J.E.

FRANCO, RODRIGUEZ, OSCAR JAVIER, 08-07-1960, CD. JUAREZ, CHIH, AGENTE MINISTERIAL (INVESTIGATIVE POLICE), P.G.J.E.

MACIAS, SIERRA, ALEJANDRO, 21-11-1961, CD. JUAREZ, CHIH, AGENTE MINISTERIAL (INVESTIGATIVE POLICE), P.G.J.E.

MARTINEZ, LEYVA, MARCO ANTONIO, 26-05-1970, CD. JUAREZ, CHIH, AGENTE MINISTERIAL (INVESTIGATIVE POLICE), P.G.J.E.

CASTILLO, MOLINAR, EDER, 28-05-1984, CD. JUAREZ, CHIH, AGENTE MINISTERIAL (INVESTIGATIVE POLICE), P.G.J.E.

BOLOS, SILVA, JOSE DAVID, 28-01-1977, CHIHUAHUA, CHIH, AGENTE MINISTERIAL (INVESTIGATIVE POLICE), P.G.J.E.

PEREZ, CASTILLO, PEDRO ANTONIO, 04-10-1974, CD. JUAREZ, CHIH, AGENTE MINISTERIAL (INVESTIGATIVE POLICE), P.G.J.E.

MARTINEZ, CHACON, JOAQUIN, 20-03-1971, SANTA ANA, COAHUILA, AGENTE MINISTERIAL (INVESTIGATIVE POLICE), P.G.J.E.

RUIZ, HERNANDEZ, ARMANDO, 19-09-1968, CAMARGO, CHIH, AGENTE MINISTERIAL (INVESTIGATIVE POLICE), P.G.J.E.

GUZMAN, GARCIA, JUAN, 21-03-1969, CD. JUAREZ, CHIH, AGENTE MINISTERIAL (INVESTIGATIVE POLICE), P.G.J.E.

RODARTE, VILLAREAL, RUBEN GENARO, 03-07-1958, TORREON, COAH, AGENTE MINISTERIAL (INVESTIGATIVE POLICE), P.G.J.E.

AVILA, MARTINEZ, ISIDRO, 23-06-1973, CD. JUAREZ, CHIH, AGENTE

MINISTERIAL (INVESTIGATIVE POLICE), P.G.J.E.

ESQUEDA, CASAS, ISAAC, 21-07-1973, CD. JUAREZ, CHIH, AGENTE
MINISTERIAL (INVESTIGATIVE POLICE), P.G.J.E.

GANDARILLA, RUBIO, GUMERCINDO, 17-06-1978, CD. JUAREZ, CHIH, AGENTE
MINISTERIAL (INVESTIGATIVE POLICE), P.G.J.E.

SIFUENTES, CHAVEZ, VICTOR MANUEL, 20-10-1968, MATAMOROS, AGENTE
MINISTERIAL (INVESTIGATIVE POLICE), P.G.J.E.

MONGE, SILVA, BERNANRDO, 18-08-1972, CD. JUAREZ, CHIH, AGENTE
MINISTERIAL (INVESTIGATIVE POLICE), P.G.J.E.

AMADO, HERNANDEZ, ARTEMIO, 25-01-1966, DURANGO, DURANGO, AGENTE
MINISTERIAL (INVESTIGATIVE POLICE), P.G.J.E.

GONZALEZ, FLORES, ADRIAN, 17-04-1974, MEXICO D.F., AGENTE
MINISTERIAL (INVESTIGATIVE POLICE), P.G.J.E.

PARGA , MONTANEZ, JOSE MANUEL, 20-06-1974, CHIHUAHUA, CHIH, AGENTE
MINISTERIAL (INVESTIGATIVE POLICE), P.G.J.E.

AYALA, ROJO, ABRAHAM, 07-03-1979, LOS MOCHIS, SINALOA, AGENTE
MINISTERIAL (INVESTIGATIVE POLICE), P.G.J.E.

CONSTANTE, GOMEZ, PETRONILO, 31-05-1976, NETZAHUALCOYOTL, MEXICO,
AGENTE MINISTERIAL (INVESTIGATIVE POLICE), P.G.J.E.

BANUELOS, NAVA, JESUS, 04-07-1980, FRESNILLO, ZAC, AGENTE
MINISTERIAL (INVESTIGATIVE POLICE), P.G.J.E.

MORA, MORENO, RAUL, 02-11-1980, CD. JUAREZ, CHIH, AGENTE MINISTERIAL
(INVESTIGATIVE POLICE), P.G.J.E.

MORENO, ROJO, CELESTINO ARNOLDO, 02-08-1976, CULIACAN, SIN, AGENTE
MINISTERIAL (INVESTIGATIVE POLICE), P.G.J.E.

RIVAS, MEZA, MANUEL, 05-10-1974, PARRAL, CHIH, AGENTE MINISTERIAL
(INVESTIGATIVE POLICE), P.G.J.E.

SERRANO, ESPINOZA, ANTONIO, 29-09-1975, JIMENEZ, CHIH, AGENTE
MINISTERIAL (INVESTIGATIVE POLICE), P.G.J.E.

VAZQUEZ, ENRIQUEZ, CESAR MARIO, 26-08-1966, CHIHUAHUA, CHIH, AGENTE
MINISTERIAL (INVESTIGATIVE POLICE), P.G.J.E.

GARZA